

SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 28, 2015 at 1:00 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice.

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Earl Alexander, Jerri Chism, and Randy Hodges and City Secretary Devon Whatley.

1. CALL TO ORDER by Karl Stoermer

2. ACTION ITEMS:

2-1: Review, Discussion, and Possible Action to select five nominees to the Board of Directors for the Morris County Appraisal District. The previous nominee was determined to be ineligible.

A motion by Martha Wexler and second by Jerri Chism to nominate Mike Carter, Cody Wommack, J.D. Davis, Earl Alexander and Sandra Duke. ALL VOTED AYE.

3. ADJOURN

A motion by Jerri Chism and second by Earl Alexander to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor